



# CITY OF MENOMONIE

## COUNCIL MEETING

### CITY COUNCIL CHAMBERS

7:00 PM

Monday – October 3, 2022



City of Menomonie  
800 Wilson Ave  
3<sup>rd</sup> Floor – South Wing

## AGENDA

### ***Pledge of Allegiance***

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**

A. Proposed zoning ordinance amendment being Lot 1 of CSM #4658, Volume 23, Page 98, Document 3646197 to Local Commercial District (B-2)

- 4. Public Comments**
- 5. Unfinished Business**

A. See 3A above – discussion and possible ordinance adoption

### **6. New Business**

- A. Proposed resolution authorizing the issuance and sale of up to \$8,902,238 sewerage system revenue bonds, series 2022 and providing for other details and covenants with respect thereto – discussion and possible resolution adoption
- B. Sewer Utility blower system emergency repair bids – discussion and possible motion approving
- C. Proposed 2023 safety and health consulting agreement with Keeping Safety Simple, LLC – discussion and possible motion approving
- D. Preliminary plan outlining uses for Federal ARPA monies at various city facilities – discussion and possible motion approving
- E. 3M Club of Menomonie funding request for holiday lighting in Wolske Bay park – discussion and possible motion approving
- F. Christmas Miracle-Winter Wonderland funding request for holiday lighting at Winter Wonderland – discussion and possible motion approving
- G. Appointments to various Boards and Commissions including the Board of Zoning Appeals – discussion and possible motion approving
- H. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**

## **10. Licenses**

- A. Normal license list

## **11. Closed**

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- A.1. Discuss/consider proposed financial support of the development of private properties for residential purposes.

## **12. Return to Open Session**

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.
  - B.1. Discuss/consider proposed financial support of the development of private properties for residential purposes.

## **13. Adjourn**

### **“PUBLIC ACCESS”**

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